PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MAY 20, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on May 6, 2014
4. Action Items:
    A. Consider staff recommendation regarding Perimeter Fencing and Gates bids at Clinton Regional Airport
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Public Works Authority agenda

Filed this 16th day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 16, 2014 at 2:30 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
MAY 6, 2014

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2014, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Danny George, Conan Wilson, David Crabtree, Jeremy Brush, Julie Menge, Elisa Sanders, Donald Webb, John & Judy Jordan, Ron & Jeanie Engle, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 1, 2014
B. Claims

Moved by Trustee Hulin and seconded Trustee Rodolph that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON FENCING AND GATE PROJECT AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt explained that bids had been taken on the fencing and gate project at Clinton Regional Airport. Five bids were received.

American Fence Company Oklahoma City, OK $199,947.60	Engineer's Estimate $210,950

Carnahan White Fence Company
Springfield, MO
$170,847.00

Quality Fence Company
Walters, OK
$187,560.75

Oakley Fence Company
Stillwater, OK
$218,624.00

Robinson Fence Company
Springfield, MO
$191,512.50

Toby Baker of CEC explained that this is Phase I for a chain link fence along the perimeter of the airport. He said that FAA funding at a rate of 90% would be available for the project and the City would be responsible for 10%.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to refer the bids to staff and engineers for confirmation of specifications.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Rodolph, Lowry, Adams
Nay: None

Chairman declared the meeting adjourned at 6:35 pm.

CEC
infrastructure solutions

May 8, 2014

Honorable Mayor and City Council
City of Clinton
P.O. Box 1177
Clinton, Oklahoma 73601

RE: Construct Perimeter Fencing and Gates – Phase I
AIP Project 3-40-0021-012-2014
Clinton Regional Airport

Honorable Mayor and City Council:

Construction bids for referenced project were received on May 6, 2014, and the tabulation of those bids is enclosed.

After review by our office, City staff, and the City Attorney, the bid proposal submitted by the originally apparent low bidder, Carnahan White, LLC, was determined to be irregular and non-responsive.

The next low bidder was Quality Fence Company, Inc. of Walters, OK, and we recommend the contract be awarded to them in the amount of $187,560.75.

We greatly appreciate the opportunity of serving you on this important development for your airport.

Respectfully submitted,

Toby Baker, P.E.
CEC // INFRASTRUCTURE SOLUTIONS
Assistant Division Manager

Enclosure (1)

cc: Mike Nguyen, FAA

TABULATION OF BIDS

Construct Perimeter Fencing and Gates - Phase I

AIP No. 3-40-0021-012-2014

Clinton Regional Airport

5/6/2014

Bids Opened: 5:30 pm

City Council Chambers

Clinton, Oklahoma

Item	Description	Quantity		Carnahan White, LLC		Oakley Fence Co.		American Fence Co., Inc.		Robinson Fence		Quality Fence Company, Inc.		Engineer's Estimate CEC	
				Unit Price $	Amount $	Unit Price $	Amount $	Unit Price $	Amount $	Unit Price $	Amount $	Unit Price $	Amount $	Unit Price $	Amount $
Base Bid															
1	Mobilization	1	LS	NON-RESPONSIVE PROPOSAL		$ 5,325.00	$ 5,325.00	$ 5,850.00	$ 5,850.00	$ 5,000.00	$ 5,000.00	$ 7,500.00	$ 7,500.00	$ 5,000.00	$ 5,000.00
2	Remove Existing Fence and Grade Fence Line	1	LS			$ 3,350.00	$ 3,350.00	$ 1,337.60	$ 1,337.60	$ 1,000.00	$ 1,000.00	$ 500.00	$ 500.00	$ 5,000.00	$ 5,000.00
3	Construction Staking	1	LS			$ 4,000.00	$ 4,000.00	$ 3,960.00	$ 3,960.00	$ 4,500.00	$ 4,500.00	$ 2,000.00	$ 2,000.00	$ 4,000.00	$ 4,000.00
4	4' Black Polyvinyl Coated Chain-link Fence	250	LF			$ 22.00	$ 5,500.00	$ 20.92	$ 5,230.00	$ 10.00	$ 2,500.00	$ 29.42	$ 7,355.00	$ 40.25	$ 10,062.50
5	6' Galvanized Chain-link Fence	9,725	LF			$ 17.40	$169,215.00	$ 15.93	$154,919.25	$ 14.50	$141,012.50	$ 13.99	$136,052.75	$ 15.50	$150,737.50
6	24' Motorized Gate (Black PVC) 4' Tall	1	EA			$13,586.00	$ 13,586.00	$10,401.00	$ 10,401.00	$ 14,000.00	$ 14,000.00	$13,599.00	$ 13,599.00	$15,000.00	$ 15,000.00
7	24' Motorized Gate 6' Tall	1	EA			$12,948.00	$ 12,948.00	$11,220.00	$ 11,220.00	$ 18,000.00	$ 18,000.00	$13,599.00	$ 13,599.00	$17,000.00	$ 17,000.00
8	4' Wide Pedestrian Gate (Black PVC Coated), 4' Tall	1	EA			$ 300.00	$ 300.00	$ 564.55	$ 564.55	$ 500.00	$ 500.00	$ 567.00	$ 567.00	$ 750.00	$ 750.00
9	24' Wide Double Swing Gate, 6' Tall	4	EA			$ 1,100.00	$ 4,400.00	$ 1,616.30	$ 6,465.20	$ 1,250.00	$ 5,000.00	$ 1,597.00	$ 6,388.00	$ 850.00	$ 3,400.00
10	Third Party Insurance Premium	1	LS			$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Total Base Bid							**$218,624.00**		**$199,947.60**		**$191,512.50**		**$187,560.75**		**$210,950.00**

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MAY 20, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on May 6, 2014
4. Action Items:
    A. Severn Trent Water Update
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Solid Waste agenda

Filed this 16th day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 16, 2014 at 2:30 p.m.

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Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 6, 2014

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2014, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy Conan Wilson, Julie Menge, Jeremy Brush, Donald Webb, Elisa Sanders, Danny George, John & Judy Jordan, Ron & Jeanie Engle, David Crabtree, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Cheryl Lowry, Norman Pool, Bob Leonard, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, John Mitchell, Edward Schwab, Randy Nance, Paul Crayton and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 1, 2014
B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Rodolph that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROPOSAL AND AGREEMENT WITH SEVERN TRENT REGARDING DESIGN/BUILD/FINANCE/OWN/OPERATE/MAINTAIN WATER TREATMENT PLANT

City Manager Steve Hewitt introduced Edward Schwab, Business Development Manager for Severn Trent Services, who presented a proposal and contract for a solution to the City of Clinton's water situation.

Mr. Schwab explained that the proposal is for the City of Clinton to be the owner and Severn Trent to be the operator along with a team of the industry's best. He presented a powerpoint explaining the two phase approach with options that would continue into the second phase which is implementation. He said he was confident that this plan could be implemented in 12 to 18 months with options for the City to buy the facility.

Chairman Adams asked how it would be possible for the timeline to be from 12 to 18 months.

Schwab said that there would not be a need to stop for Request for Proposals or Request for Qualification, along with bids, testing and contracts. The team can offer design, construction and trust working together with no change order in the project.

John Mitchell of Burns & McDonnell, said his firm has worked on twenty different projects in the water and wastewater industry that have a wide range in price. He said his firm has developed protocols that will be tailored to fit Severn Trent.

Chairman Adams asked if water quality would be an issue.

Mitchell said he has no hesitation due to the quality of water.

Trustee Rodolph asked to confirm that Phase I could be completed in 90 to 120 days.

Schwab said it would be in that time frame if not sooner. He said this team is committed to do what is needed and report monthly to the City. He said the state cost would not be exceeded without the permission of the City.

Trustee Rodolph asked about some of the testing that was identified and asked why not wait.

Schwab said in order to identify the best solution, the test are needed and will be owned and provided to the City.

Mitchell said the process could begin immediately. They would start with assembling the water data at hand and map the information because a lot of data exist from different sources.

Trustee Hulin asked why Severn Trent had not made this option known earlier.

Schwab said that Severn Trent is not an engineer but can be flexible to work with others. Once they were asked by the City to put a proposal together it took about a month. He said the City had taken a traditional approach to the water search and it had not worked.

Trustee Hulin asked about the viability of the current Water Treatment Plant.

Schwab said the discussion had been discussed but it would depend on the site of new water to be found.

Jeremy Brush of Severn Trent said the plant is more than able to handle the water that is needed for Clinton.

Schwab said the site for the new water plant comes down to math and everything must be considered.

Trustee Rodolph said that multiple water sources are needed.

Schwab said that emergency solutions and long-term solutions would be identified.

Audience member, Paul Crayton, asked if there are state or federal supervision on projects of this type.

City Manager Steve Hewitt said that permits would be required by Oklahoma Department of Environmental Quality and the Oklahoma Water Resource Board so there is state oversight.

Paul Brown asked about time line of Canute water as an option.

Schwab said that is unknown at this time but it is a priority. He said the priority is to get water as soon as possible.

John Mitchell said that Phase I would contain an assessment of the conditions of the current facility.

R.G. Wilson asked about the funding of this project and what obligation the City would have.

Schwab said the budget for Phase I that was reviewed would be the cost.

Trustee Lowry asked if the City does not purchase the plant, then the obligation is to purchase water.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the proposal and agreement with Severn Trent regarding design/build/finance/own/operate/maintain the water treatment plant.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams
Nay: None

Chairman declared the motion carried.

4B. CONSIDER REQUEST FOR QUALIFICATIONS SUBMITTED BY ENGINEERING FIRMS

City Manager Steve Hewitt suggested tabling the agenda item for consideration of Request for Qualification by engineering firms until Phase I for the Severn Trent proposal has been completed. If the item is not rejected, it could be discussed at a later date.

Motion was made by Trustee Lowry and seconded by Trustee Rodolph to table the agenda item regarding the qualifications submitted by engineering firms.

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that two wells producing 250 gallons per minute have been identified plus additional wells are possible. He said more information should be available in three weeks.

Hewitt reported that the final four geoprobes would be conducted tomorrow.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Hulin, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 6:25 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MAY 20, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on May 6, 2014
4. Action Items:
    A. Consider Staff recommendation regarding Bids on Solid Waste Truck/Packer Body
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 16th day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 16, 2014 at 2:30 p.m.

_____

Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 6, 2014

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2014, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Elisa Sanders, Donald Webb, John & Judy Jordan, Ron & Jeanie Engle, David Crabtree, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 1, 2014
B. Consider Claims

Moved by Trustee Hulin and seconded Trustee Sami, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON SOLID WASTE TRUCK/PACKER BODY

Staff had advertised for a Solid Waste Truck/Packer Body. Three bidders have made submittals.

Kann Manufacturing Corporation
Guttenberg, IA
$182,339.00

J & R Equipment, LLC
Oklahoma City, OK
$196,965.00
$197,800.00 (Submitted two separate bids)

Southwest Equipment
Justin, TX
$157,861.00

Motion was made by Trustee Rodolph and seconded by Trustee Sami to refer the bids to staff to confirm bids meet specifications and to bring a recommendation back to the next meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams
Nay: None

Chairman declared the meeting adjourned at 6:40 pm

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title: Solid Waste Truck

Staff Source: Donald Webb/ Public Works Director

History/Background Information: The bio from Southwestern Equipment Company for $165,861.00 did not meet the required specifications. The Kann Manufacturing Corp. on the International Chassis, for $189,339.00. I also recommend that we retain possession of the 1999 International truck. The trade in value is $7,000.00. We would like to keep the chassis and remove all useable equipment from the packer body and scrap the remainder. The truck will be converted into a backup roll off truck/dump truck for use in the Sanitation, Street, and Water Department

Item/Subject Summary: Recommendation for Solid Waste Truck

Price/Cost: $189,339.00

Recommendation: We recommend the second lowest bid that meets all bid specifications.

Bid Opening: May 6, 2014

BID FORM

MAKE International **MODEL** Kann **YEAR** 2015

BASE BID TO MEET ALL SPECIFICATIONS: $ 189,339

ALTERNATES OR OPTIONS (DESCRIBE)

1. _____ $ 7000

Trade-In Value for 1997 Internation Round Body $ 182339

Total Bid $_____

The Solid Waste Authority reserves the right to accept or reject any or all options.

GUARANTEED DELIVERY DATE: **(_____) calendar days after notice of award of bid. A penalty of 1% of the bid price will be deducted for each day of late delivery beyond the time specified above.**

BIDDER INFORMATION:

COMPANY: Kann Manufacturing Corporation

NAME: Becky Kelly

ADDRESS: PO Box 400

CITY Guttenberg **STATE** IA **ZIP** 52052

PERSON PREPARING BID Becky Kelly

SIGNATURE OF BIDDER GUARANTEEING BID: Becky Kelly

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 20, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on May 6, 2014
4. Action Items:
    A. Consider Resolution No. 826 regarding funding for Economic Development Administration Grant for Commerce Industrial Center
    B. Consider and discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager including an Executive Session as authorized by 25 O.S. ss 307B(1)
5. Council Report
6. City Manager's Report
    A. a. Oklahoma Municipal Retirement Fund Board Trustee Nomination
7. Audience Participation
8. Adjournment

Filed this 16th day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 16, 2014 at 2:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
MAY 6, 2014

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2014 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Friday, May 6, 2014.

Mayor Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Conan Wilson, Julie Menge, David Crabtree, Jeremy Brush, Donald Webb, Elisa Sanders, Danny George, John & Judy Jordan, Ron & Jeanie Engle, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 15, 2014
B. Consider Claims

Motion was made by Councilman Hulin and second by Councilman Sami that Consent Agenda Item No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. #951 REGARDING DE-ANNEXATION REQUEST OF JOE ZERBY FOR PROPERTY LOCATED AT 10307 NORTH AIRPORT ROAD

A Public Hearing was held to discuss the request of de-annexation of property at 10307 North Airport Road. Ordinance Number 951 was presented for consideration.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to adopt Ordinance No. 951 regarding the de-annexation of property at 10307 North Airport Road.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams
Nay: None

Mayor declared the motion carried.

4B. CONSIDER BIDS ON OIL AND GAS LEASE

Staff had advertised for bids for an oil and gas lease on 99.7 acres of land owned by the City of Clinton in Washita County near Clinton Lake. One bid was received.

Mountain Front Resources, LLC
Carnegie, OK
$1,750.00 per acre

Motion was made by Councilman Lowry and seconded by Councilman Hulin to accept the bid from Mountain Front Resources in the amount of $1,750.00 per acre.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Sami, Adams
Nay: None

Mayor declared the motion carried.

4C. CONSIDER ELECTION OF THREE TRUSTEES TO THE OKAHOMA MUNICIPAL ASSURANCE GROUP BOARD

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to cast votes for the three incumbents to the Oklahoma Municipal Assurance Group Board; those members to include Earl Burson, Janice Cain and Pam Polk.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the Chapman Road project is progressing well. He said the Street Overlay project is underway and the Oklahoma Department of Transportation agreement regarding maintenance and replacing of panels is underway.

Manager Hewitt said he hoped to have the draft budget to Councilmembers and schedule a budget work session soon.

City Manager Steve Hewitt submitted his 30 day resignation notice to the City Council and reported that he had accepted another position and his last day with the City would be June 6, 2014.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Jeanie Engle asked if enforcement had begun on the parking of vehicles in yards.

City Manager said that Police Chief Crabtree and Code Enforcement would be enforcing the codes.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Hulin and seconded by Councilman Sami to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams
Nay: None

Mayor declared the meeting adjourned at 6:50 p.m.

ORDINANCE NO. 951

AN ORDINANCE DE-ANNEXING FROM THE CITY OF CLINTON, OKLAHOMA, PROPERTY SITUATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 12 NORTH, RANGE 17 W.I.M., CUSTER COUNTY

Whereas, the City Council of the City of Clinton, Oklahoma, deems it proper to de- annex the property herein below described

Whereas, the owner of the land lying within the area proposed for de-annexation have submitted a request to the City of Clinton that the subject property be de- annexed by the City of Clinton

Whereas, the subject property is hereby described as:

SURFACE AND SURFACE INTEREST ONLY IN AND TO: A tract of land in the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County, Oklahoma described by metes and bounds as follows: Beginning at a point 861.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 150.0 feet; thence west a distance of 240.0 feet; thence south a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.826 acres more or less,

And a tract of land lying in the northeast quarter of the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County Oklahoma, described by metes and bounds as follows: Beginning at a point 1011.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 12.0 feet; thence west a distance of 329.0 feet; thence south a distance of 162.00 feet; thence east a distance of 89.0 feet; thence north a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.397 acres more or less.

Now therefore, be it ordained by the City Council of the City of Clinton, Oklahoma.

SECTION 1. The Subject property is hereby de-annexed from the City of Clinton, Oklahoma.

Passed and approved this 6th day of May, 2014.

SETH ADAMS, Mayor

ATTEST:

LISA ANDERS, City Clerk

RESOLUTION NO. 826

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, OKLAHOMA, TO PROVIDE MATCHING FUNDS FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT. THE GRANT WILL PROVIDE FUNDING ASSISTANCE FOR IMPROVEMENT OF EARTHWORK, SANITARY SEWER LINE, WATER LINE AND SEWER LIFT STATION.

BE IT RESOLVED, by the City Council of the City of Clinton to provide an amount not to exceed $ 781,230.00 as Matching Funds toward the Economic Development Administration Project to conduct Earth work, install water and sewer lines through the Commerce Industrial Center.

BE IT RESOLVED, these funds are made available and are earmarked and reserved from the Clinton Industrial Authority Fund as matching funds.

PASSED, APPROVED AND ADOPTED, by the City Council of the City of Clinton, State of Oklahoma, this _____ day of _____, 2014.

_____
Mayor

ATTEST:

_____

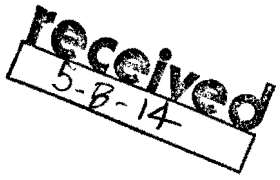
(SEAL)

Oklahoma • Municipal • Retirement • Fund

OFFICIAL NOTICE

May 6, 2014

TO: Trustee-at-Large Members



FROM: Jodi Cox, Executive Director & CEO
Oklahoma Municipal Retirement Fund (OkMRF)

SUBJECT: Trustee Nomination for Trustee-at-Large

This is to notify you of the nomination and election process for the OkMRF Trustee-at-Large position. The term is for five years and begins October 1, 2014. Jim Luckett, Jr., City of El Reno Retiree, currently holds the trustee position.

As a participating employer in OkMRF, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office. Such nominations shall be by Resolution (resolution sample on back) and shall be filed with the OkMRF office by June 30, 2014. Nominations received after the close of business on June 30, 2014, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2014, a certified copy of this ballot to each Authorized Agent. The governing body of each member shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2014.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

> *Each person nominated, elected or appointed to serve as Trustee of this Trust shall be at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system.) Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.*

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations by June 30, 2014, to:

Oklahoma Municipal Retirement Fund
525 Central Park Drive, Suite 320
Oklahoma City, Oklahoma 73105

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

Entire Membership
(See enclosed membership list).

SAMPLE RESOLUTION

RESOLUTION NO. _____

A RESOLUTION OF _____ (employer name) NOMINATING _____ AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING TRUSTEE-AT-LARGE FOR A FIVE YEAR TERM BEGINNING OCTOBER 1, 2014, THROUGH OCTOBER 1, 2019.

WHEREAS, The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employer's of Trustee-at-Large that a five year term on the Board of Trustees is expiring September 30, 2014; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board of the participating employer _____ that they do hereby nominate _____, for election to the OkMRF Board of Trustees.

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of _____ on the _____day of _____, _____.

_____
Mayor/Chair

Attest (Seal):

_____
City Clerk/Secretary

ALL ABOUT OKLAHOMA *with a world of benefits*!

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AFTON
ALTUS
ALVA
ANTLERS
ARDMORE
ARKOMA
BARTLESVILLE
BETHANY
BETHANY/WARR ACRES PWA
BILLINGS
BINGER
BIXBY
BLACKWELL
BLAIR
BOISE CITY
BOKCHITO
BRAMAN
BRISTOW
BROKEN ARROW
BROKEN BOW
BUFFALO
BURNS FLAT
CACHE
CADDO
CALERA
CANEY
CARMEN
CASHION
CATOOSA
CENTRAL OK MCD
CHANDLER
CHATTANOOGA
CHECOTAH
CHELSEA
CHEROKEE
CHICKASHA
CHOCTAW
CHOUTEAU
CLAREMORE
CLEO SPRINGS
CLEVELAND
CLINTON
COALGATE
COLLINSVILLE
COMANCHE
COPAN
CORDELL
COVINGTON
COWETA
CRESCENT
CUSHING
CUSTER CITY
DAVIS
DEL CITY
DEWEY
DOVER PWA
DRUMRIGHT
DURANT
EAKLY
EAST DUKE & DUKE MUNICIPAL AUTH
EL RENO
ELGIN
EUFAULA
FAIRFAX
FAIRVIEW
FLETCHER
FORT COBB
FORT GIBSON/FGUA
FOSS RES. PWA
FREDERICK
GAGE
GARBER
GEARY
GLENCOE
GLENPOOL
GOLDSBY
GOLTRY
GOODWELL
GORE & GPWA
GRANITE
GUTHRIE
GUYMON
HARRAH
HARTSHORNE
HASKELL
HEALDTON
HELENA
HENNESSEY
HENRYETTA
HOBART
HOLLIS
HOMINY
HOOKER
HULBERT
HYDRO
JAY
JONES CITY
KANSAS
KIEFER
KINGSTON
KONAWA
KREBS
LAHOMA
LAVERNE
LINDSAY
LONE GROVE
MADILL
MANGUM UA
MANNFORD
MANNSVILLE
MARIETTA
MARIETTA PWA
MARLOW
MAYSVILLE
MCALESTER
MCLOUD
MEDFORD
MEEKER
MIAMI
MIDWEST CITY
MOORELAND
MORRIS
MOUNDS
MOUNTAIN PARK MCD
MULDROW
MUSKOGEE
MUSTANG
NEWCASTLE
NEWKIRK
NICHOLS HILLS
NICOMA PARK
NOBLE
NORMAN
NOWATA
OAKLAND
OILTON
OK MUN UTILITY SERV.AUTH
OKEENE
OKEMAH
OML
OKMULGEE
OMAG
OMRF
OWASSO
PAULS VALLEY
PAWHUSKA
PAWNEE
PERKINS
PERRY
PIEDMONT
POCOLA
POND CREEK
PORUM
POTEAU
PRAGUE
RATLIFF CITY
RINGLING
RINGWOOD
ROLAND
SALLISAW
SAND SPRINGS
SAPULPA
SAVANNA
SAYRE
SEILING
SEMINOLE
SHARE MEDICAL CENTER
SHAWNEE
SKIATOOK
SLAUGHTERVILLE
SPENCER
SPIRO
STILLWATER
STILLWATER MEDICAL CENTER
STILWELL
STRATFORD
STRINGTOWN
STROUD
SULPHUR
TALIHINA / TPWA
TECUMSEH
TERRAL
TEXHOMA
THACKERVILLE
THOMAS
TIPTON
TISHOMINGO
TONKAWA
TYRONE
VALLEY BROOK
VELMA
VERDIGRIS
VIAN
VINITA
WAKITA
WARNER/ WARNER PWA
WARR ACRES
WATONGA
WAUKOMIS
WAURIKA
WAYNOKA
WEATHERFORD
WEBBERS FALLS
WELEETKA
WELLSTON
WEST SILOAM SPRINGS
WESTVILLE
WESTVILLE UTILITY AUTH
WETUMKA
WOODWARD
YALE
YUKON

OMRF

2013 Membership List